

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

APRIL 10, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Ordinance to establish special duty pay.	15 Min.
B. Discussion on Metropolitan Park District.	15 Min.
C. Quarterly Report – Fiber	10 Min.
D. Quarterly Budget Report	15 Min.
E. Draft 2011 Financials	15 Min.
F. First Budget Amendment.	15 Min.
G. Leakage adjustment policy.	10 Min.
H. Finance Committee Mission.	10 Min.
I. Monthly General Fund Update.	10 Min.
J. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Update on City Code Chapter 2.10.	15 Min.
B. Authorization for Mayor to approve acceptance and recording of a Sanitary Sewer Easement at 616 Maple Street.	5 Min.
C. Authorization for Mayor to approve acceptance and recording of an easement for Willowdale Estates.	5 Min.
D. Ordinance to extend parking limits on 3 rd Ave. S from Walnut Street to Pine Street.	5 Min.
E. Ordinance to implement parking provisions on Dayton Street from SR104 to the railroad tracks.	5 Min.
F. Public Works Quarterly Project Report.	5 Min.
G. Wastewater Treatment Plant Reroofing Project – Request for Bids.	5 Min.
H. Wastewater Treatment Plant Switch Gear Upgrade Project – Request for Qualifications.	5 Min.
I. Request for Bids for 2012 Citywide Waterline Overlay Project.	5 Min.
J. Request for Bids for WWTP Aeration Basin #1 Modification Project.	5 Min.
K. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Discussion regarding Ethics Committee and/or policy for City Council.	20 Min.
B. Public comments (3-minute limit per person)	10 Min.

APRIL 17, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Ordinance to establish special duty pay.	30 Min.
▶ Report on City Council Committee Meetings of April 10, 2012.	15 Min.

APRIL 24, 2012 at 6:30 to 8:30 p.m.	
Edmonds Strategic Plan & Visioning Retreat #4	
City Council, Planning Board and Economic Development Commission	

MAY 1, 2012 at 7:00 p.m. City Council Meeting	
▶ Presentation regarding Edmonds School District (Superintendent Nick Brossoit).	15 Min.
▶ Report by the Citizen's Commission on Compensation of Elected Officials.	30 Min.
▶ Public Hearing on potential amendments to the home occupation regulations related to urban farming (ECDC 20.20.010) . The amendment focuses on eliminating the requirement for a Type II conditional use permit, while retaining certain criteria that the urban farm must meet. (File No. AMD20120002)	30 Min.

MAY 8, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

MAY 15, 2012 at 7:00 p.m. City Council Meeting	
▶ Closed record review (reserved)	3 Hours
▶ Report on City Council Committee Meetings of May 8, 2012.	15 Min.

MAY 22, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #5 City Council, Planning Board and Economic Development Commission	
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☆☆MAY 28, 2012 – Holiday in Observance of Memorial Day ☆☆

✓ **MAY 29, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

JUNE 5, 2012 at 7:00 p.m. City Council Meeting	
▶ Nominations for appointment to fill City Council vacancy.	60 Min.

JUNE 12, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	

A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 19, 2012 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of June 12, 2012.	15 Min.

JUNE 26, 2012 at 6:30 to 8:30 p.m. Edmonds Strategic Plan & Visioning Retreat #6 City Council, Planning Board and Economic Development Commission	
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JULY 3, 2012 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2012 – Holiday in Observance of Fourth of July☆☆

JULY 10, 2012 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 17, 2012 at 7:00 p.m. City Council Meeting	
► Discussion regarding retail only zone in BD1.	30 Min.
► Report on City Council Committee Meetings of July 10, 2012.	15 Min.

JULY 24, 2012 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 31, 2012 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2012 at 6:30 p.m. Transportation Benefit District Board Meeting (City Council sitting as the TBD Board; Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 6, 2012 at 7:00 p.m. City Council Meeting (Monday meeting day due to the Primary Election scheduled on Tuesday, August 7)	

AUGUST 14, 2012 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly General Fund Update.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Planning, Parks and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 21, 2012 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 14, 2012.	15 Min.

AUGUST 28, 2012 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.

Ordinance Sunset Date: Ordinance No. 3846 – Relating to reducing setback requirements in the BN Zone sunsets one year after the effective date of this Ordinance; effective date: 07-15-2011; sunset date: 07-15-2012.